



KERALA GAZETTE

PUBLISHED BY AUTHORITY

Vol. LVI വാല്യം 56	THIRUVANANTHAPURAM, TUESDAY തിരുവനന്തപുരം, ചൊവ്വ	22nd March 2011 2011 മാർച്ച് 22 1st Chaithra 1933 1933 ചൈത്രം 1	No. നമ്പർ	12
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TELY FINANCE AND INVESTMENT COMPANY
PRIVATE LIMITED

Kunnathuvalappu Road, Thalassery, Kannur

FORM No. 155

(See Rule 329)

MEMBERS' VOLUNTARY WINDING-UP

**Name of the company—Tely Finance and Investment
Company Private Limited**

NOTICE CONVENING FINAL MEETING

Notice is hereby given in pursuance of Section 497 of the Companies Act, 1956 that a General Meeting of the members of the above named company will be held on Saturday, the 30th Day of April, 2011 at 2 p.m. at the registered office of the company for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the company disposed of and of hearing any explanation that may be given by the liquidator and also

of determining by a special resolution of the company the manner in which the books, accounts and documents of the company and of the liquidator shall be disposed off.

1. Rajan, K. K. Managing Director (Sd.)
2. Mansoor, P. V. S. Director (Sd.)
3. Chinnan, P. P. Director (Sd.)
4. Simon, C. I. Director (Sd.)
5. George, P.I. Director (Sd.)
6. Jose, C. K. Director (Sd.)
7. Kochunny, A. L. Director (Sd.)

Dated this the 21st Day of February 2011.

CHINNAN, P. P.
Liquidator.